

New Shoreham Town Council Agenda
Town Hall, Old Town Road, Block Island
Wednesday, February 20, 2013
7:00 p.m.

Warden's Report
Public Input

1. Public Hearing re: Proposed Amendment to New Shoreham Zoning Ordinance Relating to Affordable Housing (Article 2 Section 202 Definitions, Article 4 Section 403 Secondary Dwelling Development, Article 4 Section 404 Attached Multifamily Development, Article 4 Section 405 Affordable Housing and Article 7 Section 712 Permits, Procedures and Enforcement)
2. North Light Commission presentation re: thanks and appreciation for volunteer contributions
3. Tabled Item: Receive and act on Shellfish Commission letter re: C. Gale commercial shellfish license application
4. Receive and act on TNS Police Department monthly report: January 2013
5. Receive and act Town Manager reports and recommendations re:
 - TNS Fee Schedule responses and recommendations from Department Heads
 - Beach Pavilion repair/renovation plan
 - Payroll deduction for Town housing rentals
6. Receive and act on K. Erik Wallin letter re: amendment to Town Ordinance Article VII, Motor Vehicles for Hire, Section 8-164(b) "waiting list" provisions
7. Receive and Act on Old Harbor Task Force letter re: name of Old Harbor lots 146 & 147
8. Receive and act on letter from EUTG re: professional evaluation of decommissioning costs of Deep Water Wind turbines
9. Receive and act on Willis Brown/The Moped Man, Inc. letter re: settlement conditions
10. Receive and act on Town Clerk memo re: reopen and correct Town Council Jan. 7, 2013 minutes
11. Boards, Committees, and Commissions:
 - reconsider Town Council vote re: John Spier appointment to Planning Board
 - Set date to meet with Conservation Commission re: proposed "tree ordinance"
 - Announce Board, Committee and Commission openings
12. Receive and act on Building Official Annual Report

13. Correspondence: Block Island Chamber of Commerce re: Interstate Navigation; Mike Beauregard re: Block Island Wind Farm; Decommissioning Costs; Deer Task Force re: changing State Hunting laws to effectuate extermination of BI deer herd
14. Set meeting date with NS Sewer Commission to discuss tax payer participation for sewer system capital improvements
15. Minutes: February 4, 2013
16. Receive and act on Town Solicitor reports and recommendations regarding the following litigation (these discussions may be held in closed session pursuant to Rhode Island Public Laws §42-46-5(a)(2) for the discussion of litigation)
 - Act on recommendations re: pending legal action on Plat 8 lot 109 (Pinney wastewater system)
 - Waste Haulers BI, LLC vs. Block Island Recycling Management, Inc, et als (WC 11-729) “Transfer Station Litigation;”
 - Interstate Navigation Company Application to Change Rates (Division PUC Docket 4373)
 - TNS vs. Filippi et al (WCSC 2004-0115) “Old Harbor Triangle”
 - Ballards vs. Land Trust

Individuals requesting interpreter services for the hearing impaired must call (401) 466-3200 forty-eight hours in advance of the meeting date. TTY: (800) 745-5555. Posted: 2/14/13